

Board of Directors Meeting Agenda August 24, 2023

Location: Zoom 12:00pm

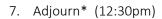
Lakeside Charter Board Meeting

Password: LCABoard

Thursday, August 24, 2023 Attendance:

Jason Guffey- Vice President
Kelly Head – Treasurer
Valerie Croce – Board Member
Susanne George – Business Manager
Beverly Sipe – EC Director/Interim Principal
Andressa Jacovozzi – PTO President

- 1. **Call to Order** (12:10pm)
- 2. **Reading of Mission Statement:** Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship
- 3. Reading of Conflict of Interest Statement
- 4. Approval of July 27, 2023 Minutes*
 - a. Kelly motioned; Valerie second; Motion passed
- 5. Principal Report
 - a. Enrollment update 293 students
 - b. Staffing Assistant Principal position open; otherwise, fully staffed
 - c. Events:
 - i. back to school bash
 - ii. new teacher orientation
 - iii. teacher work week principal will be meeting with individual teachers
 - iv. open house tomorrow (8/25) Mr. Davis will be attending
 - v. first day of school 8/28
 - d. Gym floor update ready sometime next week
 - e. Principal's first official Lakeside day is 9/11 Mr. Davis is staying in touch with Beverly and Susanne but has to fulfill his 60-day contract with his previous employer
- 6. Business Manager Report
 - a. June Budgets
 - b. July Budgets special thank you to Susanne for keeping up with our finances!
 - c. Mental Health Policy* (need to vote on no changes per the state)
 - i. Kelly motioned; Valerie second; Motion passed



a. Kelly motioned; Valerie second; Motion passed

* Requires Board Action